

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
October 28, 2014 - 9:00 A.M.

PRESENT: COMMISSIONER GARY J. ANDERSON, CHAIR
COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR
COMMISSIONER DOUG WITNEY

ALSO PRESENT:

E. Kent Sundberg, Civil Division Chief Attorney
David Shawcroft, Utah County Deputy Attorney
Paul Jones, Utah County Deputy Attorney
Julie Rollins, Utah County Purchasing Agent
Clarissa Reeve, Utah County Assessor's Office
Bryce Armstrong, Community Development
Peggy Kelsey, Community Development
Dr. Joseph K. Miner, Health Department Exec. Director
Robert Johnson, Drug&Alcohol Prevention & Treatment
Jolene Bunnell, Utah State University Extension 4-H
Dean Miner, Utah State University Extension 4-H
Lana Jensen, Utah County Personnel Director
Jeff Smith, Utah County Recorder
Andrea Allen, Utah County Recorder's Office

Richard Nielson, Utah County Public Works Director
James O. Tracy, Utah County Sheriff
Dalene Higgins, Utah County Sheriff's Office
Jerry Monson, Utah County Sheriff's Office
Wally Perschon, Utah County Sheriff's Office
Peter Quittner, Utah County Sheriff's Office
Gary Ratcliffe, Utah County Surveyor
Robert C. Kirk, Utah County Treasurer
Cathy Davies, Utah County Justice Court
Eldon A. Neves, Citizens for Rural Utah
Dean Barrow, -No further information given-
Rodger Harper, -No further information given-
Melony Stevens, -No further information given-
Mike Stansfield, Fairways Media
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:06 A.M. and welcomed those present. The Board momentarily recessed and allowed the bench to be used for a brief meeting of the Administrative Control Board of the Utah Valley Road Special Service District. They also assembled as the Municipal Building Authority of Utah County, and the Board of Trustees of Utah County Service Area Nos. 6, 7, 8, and 9, respectively. The Utah County Board of Commissioners reconvened at 9:16 A.M. and the following matters were discussed:

PRAYER/READING/THOUGHT: Gary Ratcliffe, Utah County Surveyor

PLEDGE OF ALLEGIANCE: Richard Nielson, Utah County Public Works Director

CONSENT AGENDA

- 1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE SETTLEMENT AGREEMENT RELATED TO CIVIL CASE NO. 2:11CV00652**
- 2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60313, DATED OCTOBER 22, 2014**
- 3. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE**
- 4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE**

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5. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20318, DATED OCTOBER 22, 2014**
6. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-19**
7. **ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY FOSTER GRANDPARENT PROGRAM, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE UTAH COUNTY SENIOR COMPANION PROGRAM**
8. **APPROVE THE MINUTES OF THE SEPTEMBER 16, 2014 COMMISSION MEETING**
9. **RATIFICATION OF WARRANT REGISTER SUMMARY**

Register No. 1017	October 20, 2014	Direct Deposit:20654-20656	Total: \$	204.00
Register No. 1018	October 20, 2014	Check Nos. 200153-200160	Total: \$	5,858.00
Register No. 1019	October 20, 2014	Bond Wires:325-325	Total: \$	212,179.02
Register No. 1020	October 20, 2014	Check Nos. 200161-200169	Total: \$	6,067.00
Register No. 1021	October 20, 2014	Purchasing Cards 3166-3290	Total: \$	40,899.79
Register No. 1022	October 21, 2014	Bond Wires:326-326	Total: \$	55,190.67
Register No. 1023	October 21, 2014	Check Nos. 200170-200176	Total: \$	21,602.51
Register No. 1024	October 22, 2014	Check Nos. 200177-200185	Total: \$	55,501.39
Register No. 1025	October 22, 2014	Bond Wires:327-328	Total: \$	354.63
Register No. 1026	October 22, 2014	Direct Deposit:20657-20678	Total: \$	37,439.18
Register No. 1027	October 22, 2014	Check Nos. 200186-200202	Total: \$	24,892.51
Register No. 1028	October 22, 2014	Check Nos. 200203-200203	Total: \$	604.92
Register No. 1029	October 22, 2014	Check Nos. 200204-200205	Total: \$	534.51
Register No. 1030	October 23, 2014	Direct Deposit:20679-20681	Total: \$	758,281.04
Register No. 1031	October 23, 2014	Purchasing Cards 3291-3302	Total: \$	15,893.90
Register No. 1032	October 23, 2014	Check Nos. 200206-200226	Total: \$	338,169.06
Register No. 1033	October 23, 2014	Direct Deposit:20682-20688	Total: \$	20,816.05
Register No. 1034	October 23, 2014	Check Nos. 200227-200257	Total: \$	28,521.76
Register No. 1035	October 23, 2014	Purchasing Cards 3303-3328	Total: \$	42,808.71
Register No. 1036	October 24, 2014	Check Nos. 200258-200267	Total: \$	5,777.25
Register No. 1037	October 24, 2014	Direct Deposit:20689-20691	Total: \$	283.30
Register No. 1038	October 24, 2014	Check Nos. 200268-200290	Total: \$	65,250.19
Register No. 1039	October 24, 2014	Purchasing Cards 3329-3330	Total: \$	346.00
Register No. 1040	October 24, 2014	Direct Deposit:20692-20694	Total: \$	2,059.37
Register No. 1041	October 24, 2014	Check Nos. 200291-200329	Total: \$	54,210.79
			Total:	\$1,793,745.55

Consent Agenda Item Nos. 1 through 9 were approved as written. Commissioner Anderson recommended the following Regular Agenda items be moved to Consent:

3. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH RICOH FOR AN MP2553SP COPIER, SERIAL NO. C86074665 LOCATED IN THE MOSQUITO ABATEMENT DEPARTMENT; EXPIRES 10/30/2019**
5. **APPROVE THE RELEASE OF THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2014-104, BOND IN THE AMOUNT OF \$38,839.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR AMES CONSTRUCTION, INC. MINING OPERATION LOCATED AT 9971 E. US HWY 6, SPANISH FORK CANYON AREA OF UNINCORPORATED UTAH COUNTY**

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6. **APPROVE THE RELEASE OF THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2008-685, BOND IN THE AMOUNT OF \$36,000.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR SUNROC CORPORATION MINING OPERATION LOCATED AT 11608 S WEST MTN RD., PAYSON AREA OF UNINCORPORATED UTAH COUNTY**

Commissioner Anderson asked whether everything was in order for this item, and staff confirmed from the audience.

7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-485 WITH THE UTAH STATE DEPARTMENT OF HEALTH (CHEC)**

8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND UTAH STATE UNIVERSITY EXTENSION SERVICES, FOR AFTER SCHOOL PREVENTION PROGRAMS**

Commissioner Ellertson noted that a budget transfer would need to take place to accommodate this agreement, and Utah County Clerk/Auditor Bryan E. Thompson confirmed he had been made aware.

9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROTECH COATINGS, INC FOR THE JAIL KITCHEN FLOOR RENOVATION PROJECT**

12. **APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEW DAWN TECHNOLOGIES FOR A CASE AND DOCUMENT MANAGEMENT SYSTEM FOR THE UTAH COUNTY ATTORNEY'S OFFICE** *(Continued from the September 30, October 7, October 14, and October 21, 2014 Commission meetings)*

The Board suggested this item be stricken from the agenda.

STRICKEN

14. **APPROVE THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY DALLAN ALLRIDGE, RELATED TO PARCEL SERIAL NO. 14:021:0109**

15. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$200,000.00 TO SPANISH FORK CITY FOR THE 100 NORTH & 200 NORTH SEWER AND WATERLINE PROJECT**

17. **ADOPT A RESOLUTION APPOINTING ANGIE BALDWIN AND MOLLY FILLERUP AS UTAH COUNTY BAIL COMMISSIONERS**

ACTIONS TAKEN

Consent Agenda Item Nos. 1 and 9 were ratified; Nos. 2, 3, 5, 6 and 8 were approved; No. 4 was abated; and No. 7 was adopted. Regular Agenda Item Nos. 3, 7, 8, 9 and 15 were approved and authorized; Nos. 5, 6, and 14 were approved; No. 12 was stricken from the agenda; and No. 17 was adopted.

AGREEMENT NOS.: 2014-721, 2014-722, 2014-723, 2014-724, 2014-725, 2014-726, 2014-727, 2014-728, 2014-729, 2014-730, 2014-731, 2014-732, 2014-733 and 2014-734

RESOLUTION NOS.: 2014-109 and 2014-110

REGULAR AGENDA

1. REVIEW, CONSIDER, AND TENTATIVELY ADOPT THE 2015 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH

Commissioner Anderson noted that much work has been done on the budget and there is still some work to do, hence the adoption of a tentative budget rather than the final budget. Utah County Clerk/Auditor Bryan E. Thompson summarized the general fund total of \$75,434,379.00 is an increase from last year due to stable revenue, but some has been borrowed from the fund balance to get to this point.

Commissioner Witney made the motion to tentatively adopt the 2015 Tentative Budget for the General Fund and other budgetary funds of Utah County as defined in Regular Agenda Item No. 1. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

RESOLUTION NO. 2014-111

2. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2015 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY; Suggested date: Tuesday, December 9, 2014 at 9:00 A.M. in Room # 1400 of the County Administration Building at 100 East Center Street in Provo, Utah

Commissioner Witney made the motion to set the date, time, and location for a Public Hearing to discuss the 2015 Budget for the General Fund and other budgetary funds of Utah County for Tuesday, December 9, 2014 as detailed in Regular Agenda Item No. 2. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

SET

Utah County Clerk/Auditor Bryan E. Thompson reminded the county departments to contact Commissioner Anderson's Administrative Assistant by Friday, October 31st if they require a follow-up meeting regarding their tentative budgets.

**Please refer to the final page of these minutes for additional notations.*

4. ADOPT A RESOLUTION APPROVING SUBMISSION OF AN APPLICATION TO THE STATE OF UTAH REQUESTING CONTINUED DESIGNATION OF PARTS OF UNINCORPORATED UTAH COUNTY AS A RECYCLING MARKET DEVELOPMENT ZONE

Peggy Kelsey of the Utah County Community Development Office explained how this zone was created by Utah Legislature in 1996 to provide economic development opportunities for businesses and communities. A renewal is required every five years in order to receive the incentives for participating in a recycling program. Ms. Kelsey noted that the program is run by the Governor's Office of Economic Development; currently, Pacific State Steels is the only participating member for Utah County.

Commissioner Witney made the motion to adopt the resolution approving submission of an application to the State of Utah requesting continued designation as a Recycling Market Development Zone as described in Regular Agenda Item No. 4. The motion was seconded by Commissioner Ellertson and carried with the following vote:

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**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

RESOLUTION NO. 2014-112

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RESTAURANT AND STORE EQUIPMENT COMPANY FOR THE PURCHASE OF A SELF-COOKING CENTER/COMBINATION OVEN FOR THE UTAH COUNTY JAIL

Commissioner Ellertson questioned the number of kitchen equipment units being purchased for the Utah County Jail, and Dalene Higgins of the Utah County Sheriff's Office replied from the audience that this agreement is for two items: a self-cooking center, and a combination oven. Commissioners Anderson and Witney referred to the freezers that were approved during the October 14, 2014 Commission meeting. Matt Higley and Larry Hunter, both also representing the Sheriff's Office, clarified that much of the equipment is needing replacement simultaneously because the majority of it was initially purchased at the same time eight years ago. Utah County Clerk/Auditor Bryan E. Thompson confirmed that \$90,000 had been set aside for this purchase; there will be a savings to the county since the actual total is approximately \$76,000.

Commissioner Witney made the motion to approve and authorize the agreement with Restaurant and Store Equipment Company for the purchase of a self-cooking center and combination oven for the Utah County Jail as specified in Regular Agenda Item No. 10. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

AGREEMENT NO. 2014-735

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MSK ENTERPRISE LLC DBA MOUNTAIN WEST HEARING CENTER

Peter Quittner of the Utah County Sheriff's Office approached the bench to request approval on this agreement for electronic custom-molded digital hearing protection. The ear pieces will be used for shooting and detonating explosives. Earlier this year, the Utah County Major Crimes Task Force presented an application for a special project from a committee that determines how state Homeland Security grant funding is distributed; the hearing protection was approved and will be 100% funded. The project began before the Sheriff's Office knew how much would be awarded, so thirty-five sets were requested. Mr. Quittner noted that a couple more units may be requested next year.

Commissioner Witney made the motion to approve and authorize the agreement with MSK Enterprise LLC dba Mountain West Hearing Center for thirty-five hearing protection units as outlined in Regular Agenda Item No. 11. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

AGREEMENT NO. 2014-736

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH STATE UNIVERSITY EXTENSION FOR A STEM EDUCATOR IN THE 4-H PROGRAM *(Continued from the September 30 and October 14, 2014 Commission meetings)*

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Commissioner Ellertson expressed qualms about approving a new position before setting the budget on December 9, 2014. Dean Miner of the Utah State University Extension Office reminded the Board they had indicated at the meeting two weeks ago there would not be “anything to worry about;” suggesting a continuation until December at this point reminds Mr. Miner of the advice given to a ship’s captain many years ago - “don’t worry about the iceberg.” He asked whether any more information is needed from his office, and Commissioner Anderson mentioned that they still need to crunch numbers but Mr. Miner is a priority for them. Commissioner Anderson added that there are other STEM (science, technology, engineering, and mathematics) requests that also need to be reconciled.

Commissioner Ellertson made the motion to continue Regular Agenda Item No. 13 regarding an agreement with Utah State University Extension for a STEM Educator in the 4-H Program for six weeks to the December 9, 2014 meeting of the Utah County Board of Commissioners, with the note that this item should be placed on the agenda following the approval of the 2015 General Budget that same day. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

CONTINUED TO DECEMBER 9, 2014

16. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING THE WITHDRAWAL OF THE REAL PROPERTY CONTAINED WITHIN THE CORPORATE LIMITS OF ALPINE CITY, EAGLE MOUNTAIN CITY, THE TOWN OF CEDAR FORT, AND THE TOWN OF FAIRFIELD FROM THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT BOUNDARIES; AND RELATED MATTERS

Utah County Deputy Attorney David H. Shawcroft summarized that some of the cities and towns have decided it is not in their best benefit to utilize the services being provided by the North Pointe Solid Waste Special Service District. Some of that decision is generated by the proximity of another landfill in the Cedar Fort area. Mr. Shawcroft clarified that the county has received letters from the specified entities of their intent to withdraw, with the exception of Alpine City, who wishes to remain but does not want to use the services; this is inconsistent with the cooperative effort of minimizing costs for everyone. Commissioner Witney asked about cost efficiency, and Mr. Shawcroft noted fees are directly related to participation so costs may go up based on volume. Commissioner Ellertson added that the affected entities have been notified.

Commissioner Ellertson made the motion to adopt the resolution approving the withdrawal of real property contained within the corporate limits of Alpine City, Eagle Mountain City, the Town of Cedar Fort, and the Town of Fairfield from the North Pointe Solid Waste Special Service District boundaries as identified in Regular Agenda Item No. 16. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

RESOLUTION NO. 2014-113

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At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
STRICKEN

20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
STRICKEN

22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
STRICKEN

Commissioner Witney made the motion to strike Regular Agenda Item Nos. 19, 20, and 22 to set dates, times and locations for closed meetings for a strategy session to discuss pending or reasonably imminent litigation; for a strategy session to discuss the purchase, exchange, or lease of real property; and to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to immediately follow the public comment portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

SET

21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the sale of real property to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

SET

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

Peter Quittner of the Utah County Sheriff's Office came forward to comment on the status of Utah County Emergency Management. The group holds meeting every other month for all Utah County emergency managers, including cities, universities, the Health Department, and the Utah Transit Authority (UTA). Various topics and exercises are discussed during these sessions. Utah County is considered "Tier 1" with more than 500,000 residents, and participates in a performance grant that holds us to certain exercise participation requirements, such as the Guardian Rumble 2013 (military) or the Great Shakeout (earthquake preparedness). Mr. Quittner has already begun work on "Guardian Rescue 2015."

Community outreach is essential to emergency management, including disaster declaration processes. There is currently a partnership effort with UTA for a "Family Assistance Center Plan" to designate areas for families of victims in the case of a transport-related mass casualty tragedy. They are seeking community support for this plan, and there is a place for Peter Quittner's signature. Mr. Quittner provided a copy of the draft plan to each commissioner and reiterated they are only seeking support. Commissioner Witney asked whether UTA is prepared to assist Utah County in an emergency, and Mr. Quittner replied yes; that is part of the community partnership. When Mr. Quittner expressed a desire to coordinate with other county departments who wish to be involved, Commissioner Anderson suggested he present at the next monthly Department Head meeting. The Board thanked Mr. Quittner for his comments.

This concluded the public comment portion of the open meeting, and the meeting recessed at 9:44 A.M. to go into closed meetings. The public meeting reconvened at 10:16 A.M., and the commissioners requested Regular Agenda Item No. 2 be re-opened for discussion.

REGULAR AGENDA

- 2. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2015 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY; Suggested date: Tuesday, December 9, 2014 at 9:00 A.M. in Room # 1400 of the County Administration Building at 100 East Center Street in Provo, Utah**

Commissioner Ellertson expressed his intention to review salaries for employees and elected officials. This is related to a salary study, as well as the 401(A) retirement plan. Commissioner Witney stated his commitment to not raise salaries as part of his campaign platform in 2010, and Commissioner Anderson added that it would be problematic. Commissioner Ellertson clarified that there is no commitment to take action, but the discussion must be legally posted as part of the public hearing to discuss the 2015 Budget.

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Commissioner Ellertson made an amended motion to set the date, time, and location for a Public Hearing to discuss the 2015 Budget for the General Fund and other budgetary funds of Utah County for Tuesday, December 9, 2014 as detailed in Regular Agenda Item No. 2, with the addition of consideration for the salaries of employees and elected officials. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

SET

**Please refer to the final page of these minutes for additional notations.*

This concluded discussion of all items on the agenda.

Commissioner Ellertson made the motion to adjourn the October 28, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

There being no further business nor public comment, the meeting adjourned at 10:19 A.M. The minutes of the October 28, 2014 Commission meeting were approved as transcribed on November 18, 2014.

GARY J. ANDERSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

***Regular Agenda Item No. 2:**

Initially approved as noticed on the agenda (*see page 4*), this item was re-opened for discussion following the closed meetings in order to make an amended motion: the Public Hearing set for December 9, 2014 to discuss the 2015 General Budget would now include consideration of salaries for employees and elected officials (*see pages 8 and 9*).